IN THE MATTER OF: THE COMPANIES ACT 1981 -AND-IN THE MATTER OF: ACCORDION HOLDINGS II LIMITED (in member's voluntary liquidation) NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be held at KPMG Advisory Limited, Crown House, Par-la-Ville Road, Hamilton Bermuda on the 7th day of July, 2014 at 10.00 am for the following purposes of:receiving an account laid 1. before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of and of hearing any explanation that may be given by the Joint Liquidators; and by Resolution determining 2. the manner in which the books, accounts and documents of the Company and of the Joint Liquidators shall be disposed of; and 3. by Resolution dissolving the Company. DATED: This 9th day of June, 2014. Mike Morrison and Charles Thresh Joint Liquidators